

STATE EMPLOYEE GROUP BENEFITS ADVISORY COUNCIL MEETING MINUTES

Wilderness Conference Room, 2401 Colonial Drive
Helena, Montana

December 4, 2012

SEGBAC Council Present

Chairman: Russ Hill, Administrator, Department of Administration, Health Care and Benefits Division
Member: Steve Barry, Administrator, Staff Services Division, Department of Corrections
Member: Kelly DaSilva, Human Resource Manager, Legislative Services Division
Member: Amy Sassano, Assistant Budget Director, Office of Budget and Program Planning
Member: Richard Cooley, Senior Investment Officer, Dept of Commerce, Board of Investments
Member: Senator Jim Keane, Senate District 38
Member: Mary Dalton, Medicaid and Health Services Branch Manager, DPHHS
Member: Erin Ricci, Admin Asst. / ICCW Representative, Department of Natural Resources & Conservation
Member: John McEwen, Representative, State of Montana Retirees
Member: Quint Nyman, Executive Director, Montana Public Employees' Association
Member: Brian Ehli, Representative, MEA-MFT
Member: Christopher Abbott, Attorney, Office of Public Defenders

Staff

Karen Wood, Deputy Administrator
John Thomas, Senior Health Officer
Amber Godbout, Attorney
Jackie Dunbar, Medical Management Supervisor
Charlotte Hafer, Customer Service Assistant
Melanie Denning, Voluntary Benefits Manager

Kelly Grebinsky, FSA, Principal, Actuaries Northwest
Jimmie Barnwell, Director of Clinical Operations, CareHere

Guests

Ginger McDonald, BCBS	Mark Eichler, MAHCP
Don Creveling, MAHCP	Brittany Chandler, Delta Dental
Sherri Rickman, Nurse Case Manager, HCBBD	Jim Dole, Delta Dental
Ryan O'Connell, New West	Yvette Englert, HR Manager, DOA

Call to Order & Old Business

Russ Hill called the meeting to order at 8:35 AM. He began with introductions.

Russ called for approval of the minutes from the August 23, 2012 meeting. John McEwen moved to approve the minutes. Steve seconded the motion. Motion passed.

Plan Financial Performance

Kelly Grebinsky, with Actuaries Northwest Inc, went over the third quarter financial report. He presented the report in a [power point presentation](#). The third quarter of 2012 was a good quarter.

TPA Transition Update

John gave an update on the TPA transition. Things are right on track for January 1, 2013. There are just a few things that are still getting finalized. The medical file will be sent December 5, 2012. The member identification cards are scheduled to be mailed out December 17 and members should start receiving their cards December 20. The claims system has been built. The data transfer from Blue Cross and New West has gone very smoothly.

Things are also right on track with Delta Dental for January 1, 2013. The dental cards will be delivered around December 18. There has been a good uptake of providers. There are a number of providers that will not sign their contracts until January 1, 2013.

The weekly calls between Cigna and Delta Dental will continue through mid to late January.

Health Center Update

Jimmie Barnwell from CareHere gave an update on the Montana Employee Health Center. The Center opened August 31, 2012. In the beginning, there were two providers each day. Currently there are 4 providers each day and by the end of the month, there will be 5 providers a day. Jimmie handed out an appointment utilization report. As of December 3, 2012, the health center has had 5617 appointments. That is 101.4% above capacity. There have been 940 health screenings and follow ups. Billings and Miles City are going to be the next two locations opened in 2013. The goal is to have 8-10 centers opened across Montana. Currently, CareHere is working on getting together teams to go out and do health screenings around the state next year.

There are also other public entities that are interested in partnering with the State of Montana on the Health Center.

Annual Change Update

Melanie Denning gave an update on annual change for 2012. She provided a [handout](#) with all of the numbers. This year there were approximately 6250 people who attended either a live presentation or a webinar. This is the most people ever.

PPACA Update

Russ gave an update on the impact of PPACA in the upcoming years. He provided a [handout](#) that shows what has been completed and what will be coming in the next couple of years.

New Projects for 2013

Russ also provided the committee with a [list](#) of new projects for 2013. Items that are going to be worked on next year include the vision plan, retiree options, enhanced reporting, new health care centers, and high deductible health plan with an health savings account.

Along with enhanced reporting for next year, Russ presented the committee with a [draft of a schedule](#) for SEGBAC meetings for the next two years. The dates for the meetings are pushed back by a couple of weeks to allow for additional time to review data before being presented to the committee.

Russ presented Steve Barry with a retirement gift and thanked him for his many years of service.

Russ asked for public comment. Seeing no public comment, Russ asked for a motion to adjourn. Rich moved and John seconded. There was no discussion, motion approved. The meeting adjourned at 11:30 am.